

CITY OF SANTA CLARA



HISTORICAL AND LANDMARKS COMMISSION  
MEETING

November 6, 2008 - Thursday

**City Council Chambers**

1500 Warburton Avenue, Santa Clara

\*\*\* **REVISED AGENDA** \*\*\*

7:00 P.M.

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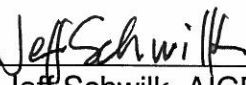
**ITEMS FOR COUNCIL ACTION**


The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items may be heard concurrently with or subsequent to the Council review of these items. Please contact the Planning Division office for information on the schedule of hearings for these items:

***Agenda Item IX.C. - Request for Historic Designation and Mills Act Contract – 753 Park Court***

- I. Call to Order
- II. Roll Call and Welcome of new Commissioner, Mia Fitch (Procedural Item)
- III. Requests for withdrawals and continuances without a hearing (Action Item)
- IV. Approval of Minutes of October 2, 2008 (Action Item)
- V. Council and Planning Commission Actions Pertaining to the Historical and Landmarks Commission (Procedural Item)
- VI. Correspondence/Announcements (Procedural Item)
  - A. General Correspondence Distributed in Commission Packet
- VII. Public Presentations (Procedural Item)
- VIII. New Business (Action Item)
- IX. Old Business, Referrals and Continued Items (Action Items)

- A. Request for reconsideration of City conditions of project approval pertaining to window requirements for 1244 Jefferson Street
- B. Review of Commission policies pertaining to applications for Mills Act contracts
- C. Request for Historic Designation and Mills Act Contract –753 Park Court
- X. Commissioner/Committee Reports (Procedural Items)
  - A. Santa Clara Arts and Historic Consortium (McKee)  
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
  - B. Historic Preservation Society of Santa Clara (Marinshaw)  
[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
  - C. Old Quad Residents Association (Richards/McKee alternate)
  - D. Neighborhood University Relations (Petersen)
  - E. Architectural Committee (Patton)
  - F. Agnews Historic Cemetery Museum Committee (Wilson and Patton)
  - G. BART Committee (Marinshaw)
  - H. General Plan Steering Committee (Richards/Petersen)
  - I. Review of Commissioner/Committee assignments
- XI. Other Items Considered, Time Permitting (Procedural Items)
  - A. Staff Communication
    - 1. General Plan Community Workshops Update
    - 2. Invitation for Commission Participation in Leadership Santa Clara 2009
  - B. Commission Report on Training/Conferences
- XII. Pending Agenda Items (Procedural Item)
- XIII. Items for Future Agendas (Procedural Item)
- XIV. Adjournment (Action Item)

Approved:   
 Jeff Schwilk, AICP  
 Associate Planner

Approved:   
 Carol Anne Painter  
 City Planner

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